

Minutes of the Meeting of the Board of Education, Unified School Dist. No. 466,
704 S. College Street, Scott City, Kansas, Monday, January 11, 2016, 7:00 PM

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The Board of Education of Unified School District No. 466 met in regular session on
Monday, January 11, 2016, 7:00 p.m. in the Administration Building Board Meeting
Room, 704 S. College Street, Scott City, KS, with the following members present.

Mark Davis, Chris Price, Eric Erven, Lynnette Robinson, Ben Taylor, and Leann
Wiechman

Others present were Jamie Rumford, Superintendent; Brad McCormick, Randy Huck,
Jana Irvin and Shawn Roberts, building administrators; David Dirks, Deneen Wolfe,
Kathy Haxton, Melissa Jasnoch, Bill Losey, Adam Kadavey; Rod Haxton, Editor Scott
County Record, and Susan Carter Board Clerk.

President Chris Price called the meeting to order. The pledge of allegiance was recited.

Presentations

Melissa Jasnoch and Bill Losey gave a report on the Community Learning Center. The
year is going well with 41 students attending. Fifteen to twenty of the students are
underage with the rest being adults. The program is self-motivating and each student is
checked on at least once a week for encouragement and to view their progress. Mr.
Losey thanked the board for keeping the doors open on the Learning Center with the
block grant money provided. The program is very rewarding and gives students a
second chance to better themselves.

Adopt Agenda

Mark Davis made a motion to adopt the agendas presented. Ben Tylor seconded the
motion and it passed unanimously.

Comments from the Public

There were no comments from the public.

HPEC Report

Eric Erven and Superintendent Rumford attended the meeting on December 17th. Topic
discussed at the meeting were: para surveys, retirements and teacher recruitment. Mr.
Erven will not be able to attend the meeting on the 21st.

NWKTC Report

Mark Davis had nothing to report on NWKTC however Mr. Davis gave his building tour
report. Mr. Davis spent a lot of time visiting with Kent Stewart who was in the district
working on the district's facility study. Mr. Stewart was extremely complimentary on our
facilities.

Administrative Reports

Jana Irvin, SCMS Principal, reported the middle school was getting back into the swing of things from winter break. The students are now in their second semester elective classes. Teachers will be doing individual Plans of Study meetings with students and parents in grades 6-8 for February conferences. 7th and 8th Grade students will be taking state assessments and spring MAP tests in their regular classrooms via iPads.

Shawn Roberts, SCES Principal, reported the second semester was off to a great start. The 4th Grade Spelling Bee is on January 22nd with the County Spelling Bee on January 26th. The SCES staff is having a benefit lunch for Laura Meireis on January 16th at the SCHS Home Wrestling Tournament. The staff is also looking into ways to support Dixie Keksi and Tonja Williams. Suzanne Sherwood has been a good addition to the staff.

Brad McCormick, SCHS Principal, reported that SCHS was also off to a great second semester start. Current enrollment numbers are 267. The band will be traveling to KSU for a clinic on January 22-23.

Randy Huck, SCHS AD, reported that eleven students were out for Forensics. The SW Basketball Classis was a success. Next year they will be looking for only 3 other teams to participate and not 5 teams due to the added expenses. The 33rd Annual Wrestling Classic will be this Saturday, January 16th with 15 teams participating. It will have a 9 a.m. start. The Orange/Black Basketball Tournament in Colby will be Jan. 21-23.

Superintendent Rumford reviewed an enrollment projection handout. Future projections are that enrollment numbers will be increasing. Mr. Kent Stewart was in the district last week touring buildings and visiting with staff while working on the district's facility study. Mr. Stewart plans on having his report to us in the near future. Mr. Rumford will check with Christine Cupp to see if she is available for touring the buildings in February. Other items discussed were the board meeting packet formats and replacing a hot water heater at SCHS.

Mr. Rumford also informed the board that one of the activity buses needs to have the motor replaced with a remanufactured engine at a cost of \$34,000. A warranty can be purchased on the motor. The Cummins Extended Coverage Plan will cover the motor for 200,000 miles or 5 years. There are other coverage options but it is recommended that the need won't go over the 200,000 mile mark and option one would be best. After discussion Eric Erven requested that the board be given some history information on the bus, but did make a motion to replace the motor and purchase the needed extended warranty to cover the miles. Mark Davis seconded the motion and it passed unanimously.

Bills Payable

The bill transmittal and financial reports were reviewed and discussed. Deneen Wolfe, Treasurer, gave a monthly report and answered questions from board members. Leann Wiechman made a motion to pay the bills as presented – check numbers 33148-33203 in the amount of \$482,525.81 and additional bills – check numbers 33204-33216 in the amount of \$67,949.88. Lynnette Robinson seconded the motion and it passed unanimously. There were no transfers.

Consent Agenda Items

Approval of Minutes from the December 14, 2015, Regular Meeting.

Eric Erven made a motion to approve the minutes as presented. Mark Davis seconded the motion and it passed unanimously.

KASB Board Policy Updates

Superintendent Rumford reviewed and discussed the December 2015 updated KASB Policies. Eric Erven made a motion to approve the KASB Policies with the exception of policy JBC-Enrollment to be tabled until next month. Ben Taylor seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Non-Elected Personnel

Chris Price made a motion at 7:51 p.m. that the board, including Superintendent Rumford, and building principals, go into executive session for fifteen minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 8:06 p.m. Lynnette Robinson seconded the motion and it carried unanimously

The meeting resumed in open session at 8:06 p.m. with the same members and other parties present.

Randy Huck, Brad McCormick and Jana Irvin, building principals, left the meeting.

Chris Price made a motion at 8:06 p.m. that the board, including Superintendent Rumford, and Shawn Roberts, SCES Principal, go into executive session for fifteen minutes for the purpose of discussing matters of non-elected personnel. The session is necessary due to protecting the privacy interests of the individuals to be discussed. The meeting shall resume in open session at 8:21 p.m. Lynnette Robinson seconded the motion and it carried unanimously

The meeting resumed in open session at 8:21 p.m. with the same members and other parties present.

Mrs. Roberts, building principal, left the meeting at this time.

Mark Davis made a motion to approve the resignations and hires as follows:

Resignations: (with regrets)

- Ranae Baker, Assistant SCHS Girls' Volleyball Coach, effective 1-5-2016
- Glenn O'Neil, SCES Physical Education/Hd. Football and Basketball Coach – effective at the end of the 2015-16 School Year.
- Jennifer O'Neil, SCMS Enrichment and Intervention Teacher - effective at the end of the 2015-16 School Year.

Hires:

- Suzanne Sherwood, SCES Elementary Position for the 2015-16 second semester.

Ben Taylor seconded the motion and it passed unanimously.

EXECUTIVE SESSION – Non-Elected Personnel- Superintendent Evaluation

Lynette Robinson made a motion at 8:21 p.m. that the board, including Superintendent Rumford, go into executive session for two minutes for the purpose of discussing matters of non-elected personnel – superintendent's evaluation. The session is necessary to protect the privacy interests of the individual to be discussed. The meeting shall resume in open session at 8:23 p.m. Mark Davis seconded the motion and it carried unanimously.

The meeting resumed in open session at 8:23 p.m. with the same members and other parties present. No action was taken.

Leann Wiechman made a motion to adjourn. Ben Taylor seconded the motion and it passed unanimously. The meeting adjourned at 8:24 p.m.

BOE APPROVED 2-8-16